College Area Community Council (CACC) College Area Community Planning Board (CACPB) Tentative Joint Meeting Agenda 7:00 p.m., Wednesday, July 9, 2008

IMPORTANT: NOTE CHANGE IN LOCATION FOR THIS MONTH'S MEETING: Fellowship Hall, Faith Presbyterian Church, 5075 Campanile Drive at Montezuma Road, San Diego

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda
- III. Approval of Minutes of May 14, 2008 and June 11, 2008
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes per speaker please complete speaker sheet)
- VI. Report of Governmental Liaisons (3 minutes per speaker, unless extra time needed and extended by President)
- VII. Treasurer's Report
- VIII. Committee Reports (detailed discussions of these items will occur during Committee meetings. See below for committee meeting information). These items may be approved on the Consent Agenda— Item III above.
 - A. Project Review Committee*
 - B. Code Enforcement/Nuisance Rental Properties Committee
 - C. Projects, Finance and Beautification Committee
 - D. Community Relations Committee
- IX. Delegate Reports
 - A. Community Planners Committee
 - B. Crossroads Redevelopment Project Area Committee
 - C. College Community Redevelopment Project Area Committee
- X.. Unfinished Business
- XI. New Business
 - A. Presentation on SDSU's Proposal for a Mixed Use Development (Plaza Linda Verde) on part of the site of the former The Paseo project (Information Item)*
 - B. Update by AMCAL on the progress of demolition of the Aztec Budget Inn site at 6050 El Cajon Blvd. (Information Item)*
 - C. Presentation on the 55th Street Village Redevelopment Project The owner of Albert's College Apartments proposes to re-develop it and an adjacent property into a new, self-contained residential village that will include approximately 512 units, house up to 1,610 residents, include 1,260 parking stalls on-site, and also will include certain resident-oriented commercial uses fronting on an internally-oriented configuration. (Information Item)*
- XII. Adjournment

* Designates that the item is on the CACPB Agenda and subject to City of San Diego policies governing community planning groups.

Questions regarding the agenda may be directed to: Doug Case, CACC President, (619) 286-5571, cacc@collegeneighborhoods.com